



**Board of Directors  
Regular Meeting**

Monday June 10, 2019 6:30 pm

Madras Aquatic Center  
1195 SE Kemper Way  
Madras, Oregon 97741

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- I. CALL TO ORDER**
- II. ROLL CALL**  
*Chair Lewis; Vice Chair Tippett; Secretary Williams; Director Rabi; Director Webb*
- III. ADJUSTMENTS TO THE AGENDA**  
*Chair Lewis*
- IV. COUNTY PRESENTATION**  
A. Cherry Lane and Rim URD
- V. AUDIENCE PARTICIPATION**  
*Speakers are limited to five minutes, excluding questions from the Board*
- VI. APPROVAL OF MINUTES**  
A. Regular Board Meeting May 13, 2019
- VII. FINANCIAL REPORT**  
A. YTD Budget vs Actual  
B. Cash on Hand  
E. Budget Committee Report: Board to consider recommendation to approve the budget
- VIII. UNFINISHED BUSINESS**  
A. Purchase Snow Cone/Popcorn or Kettle Corn/Cotton Candy Equipment/Mobile Concessions Stand.  
B. Bathroom Remodel Project  
C. Swim Team/Water Polo Update  
D. Resolution 19-02 – Operating Loan
- IX. NEW BUSINESS**  
A. Kid's Club/MACRD Partnership during District 5 All Stars  
B. Bean Foundation Proposal  
C. 3<sup>rd</sup> Grade Swim Lessons

**X. WRITTEN COMMUNICATIONS**

**XI. REMARKS FROM THE DIRECTOR**

A. Director's Report – Program Report

**XII. REMARKS FROM THE CHAIR**

**XIII. ADJOURNMENT**

Pursuant to ORS 192.640, this notice includes a list of the principal subjects anticipated to be considered or discussed at the above-referenced meeting. This notice does not limit the ability of the board to consider or discuss additional subjects. This meeting is subject to cancellation without notice. The public will not be permitted to attend the executive sessions; provided, however, representatives of the news media and designated staff will be allowed to attend the executive sessions. Representatives of the news media are specifically directed not to report on any of the deliberations during the executive sessions, except to state the general subject of the executive sessions as previously announced. No decision will be made in the executive sessions. The regular meeting is open to the public and interested citizens are invited to attend.

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting by calling Michelle (541-475-4253) from 8:00 am. to 5:00 pm., Monday through Friday, to arrange this service.



## MAC Recreation District

1195 SE Kemper Way, Madras, OR 97741

541.475.4253 • www.macaquatic.com

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### Madras Aquatic Center Recreation District

#### Board of Directors Meeting

June 10, 2019

##### Board Members Present:

Greg Tippett, Steve Webb, Jinnell Lewis

##### Staff Present:

Jim Weyermann, Michelle Camphouse, Gregg Markwardt

##### Members of the Press:

Jane Ahern

##### Visitors:

Jeff Rassmussen, Brandi McNamee, Nancy Richards, Amber Searcy, Stephen Read, Kelly Simmelink, Wayne Fording, Michele Gemelas, Mack Gardner, Tamie Flu, Carrie Graeme, Jamie Hurd, Ben Hocker

#### I. CALL TO ORDER

The regular meeting of the Board of Directors was called to order at 6:36 p.m.

#### II. ROLL CALL

Vice Lewis, Vice Chair Tippett, Director Webb

#### III. ADJUSTMENTS TO THE AGENDA

- A. Omit IX B.
- B. Omit VII C.

- C. A motion was made by Director Webb and seconded by Vice Chair Tippett to approve agenda.
- D. Motion passed 3-0.

#### **IV. AUDIENCE PARTICIPATION**

- A. Kelly Simmelink, Wayne Fording, and Jeff Rassmussen spoke representing the Urban Renewal District and the Cove Palisades Rim Lodge. They are looking for participation on June 26th at the Commissioners' office.
- B. Ben Hocker inquired about the family usage of the pool. Would like to see return of third grade swim lessons. Concerned over loss of quality swim team coaches.
- C. Tamie Flu and Carrie Graeme voiced their concern about the lack of employees. Both worked very hard to build swim team program since its inception. Community upset of loss of employees and next levy will not pass. Sickened to hear how past coaches were treated. Community perception of current executive director is "rude" and "uninviting". Steve Webb asked for some ways the MACRD can communicate with the public. They stated that the paper is a big source of information.
- D. Michele Gemelas read a letter that became part of the public record. The letter was not written just by Michele Gemelas; it went through every person who signed it. They feel that communication is most important with board trainings. Mack Gardner will help find a professional grant writer who might be able to volunteer hours. Tamie Flu requested itemized list of how dues were spent.

#### **V. CONSENT AGENDA**

- A. Approval of regular board minutes from May 13, 2019.
- B. A motion was made by Director Webb and seconded by Vice Chair Tippett.
- C. Motion passed 3-0.

#### **VI. FINANCIAL REPORT**

- A. Presented by ED Weyermann.
- B. Large revenue year, with three record months this year.
- D. Leverage District 5 All-Stars to our advantage to generate revenue.

#### **VII. UNFINISHED BUSINESS**

- A. Purchase Snow Cone/Kettle Corn/Cotton Candy Machine - Resolved an agreement to partner.
- B. Bean Foundation Proposal - Omit.

- C. 3rd Grade Swim Lessons - Working on resolving schedule conflicts with 509J, providing time for lessons.

## VIII. NEW BUSINESS

- A. Comment cards address lack of concessions.
  - i. Want to share equipment with Kid's Club.
  - ii. Jinnell Lewis questioned who would run the machines.
    - a. Jim suggested that Gregg Markwardt and himself would run it on weekends.
  - iii. Steve Webb would like to see staffing costs before moving forward.
  - iv. Jinnell Lewis stated our motto of "Advancing the Good Life" was not fit.
    - a. Ideal to pursue long-term concessions with healthy options.
- B. Had to repost due to one bid.
  - i. Next walk-through will be June 13th.
  - ii. Two companies have agreed to provide bids.
  - iii. Bids are due July 26th.
- C. Email sent to swim team parents communicating that the Aquatics Manager position is posted on Indeed, USA Swimming, and our web page.
  - i. Third party to provide proposal of them running splash ball, water polo, swim team.
  - ii. That contract would begin in the summer of 2019.
  - iii. We could expand hours to allow for water polo practice after swim team practice.
- D. Board reviewed resolution and loan agreement documents.
  - i. Greg Tippett asked if we are responsible for full interest amount if paid back early. Jim Weyermann to get clarification on #2. Can we draw on as needed or one lump sum?
  - ii. A motion was made by Director Webb and seconded by Vice Chair Tippett.

## IX. WRITTEN COMMUNICATIONS

- A. Jinnell read email regarding Michelle Camphouse's letter of resignation.
- B. Michele Gemelas advised putting Ahern's article on social media
- C. Carrie Graeme appalled by current state of landscaping

## X. REMARKS FROM THE DIRECTOR

- A. None.

X. REMARKS FROM THE CHAIR

A. None.

XII. ADJOURN

A. The regular meeting of the Board of Directors was adjourned at 8:15 p.m.

\_\_\_\_\_  
Jinnell Lewis, Board Chair

\_\_\_\_\_  
Date

\_\_\_\_\_  
Greg Tippett, Vice Chair

\_\_\_\_\_  
Date